



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2014**

Company Name: **Banham Power Limited**

Company Number: **05006559**

Date of this return: **06/01/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STATION ROAD
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 2AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH LYNNE**

Surname: **FOULGER**

Former names:

Service Address: **STATION ROAD
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 2AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL MARTIN**

Surname: **FOULGER**

Former names:

Service Address: **STATION ROAD
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 2AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **76 ORDINARY 'A' shares held as at the date of this return**
Name: **BANHAM GROUP LIMITED**

Shareholding 2 : **24 ORDINARY 'B' shares held as at the date of this return**
Name: **BANHAM GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.